



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, March 8, 2005, 8:00 p.m.**

MEETING

The Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Ward.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Quirk, Halliday, Ward, Dowling, Henson
MAYOR Cooper
Absent: COUNCIL MEMBERS None

PRESENTATION: Pride in Hayward Award

The March 2005 Pride in Hayward Award was presented to following residents of the Mt. Eden Neighborhood: Jose and Alicia Caling; William Nguy and Reginalyn Samson; Chhou and Chou Taing; Jesse and Edna Lorenzo; and, Romeo and Flor Herce. The Mayor thanked each for taking pride in their homes and adding to the beauty of the City of Hayward.

PUBLIC COMMENTS

John Kyle spoke about the history of truck stops and roadhouses in Oakland and San Leandro.

Barbara Heringer-Swarr noted that she has been unable to attend recent Council meetings due to a lack of parking. She announced the next film showing at Chabot College will focus on environment. She also spoke on the spread of an anti-recruitment movement in high schools that is occurring.

CONSENT

Item 2 was removed for further discussion.

1. Approval of the Minutes of the City Council Meeting of March 1, 2005.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to approve the minutes of the City Council Meeting of March 1, 2005.

2. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 10 – Preliminarily Approve the Engineer's Report, and Adopt a Resolution of Intention, and Set April 26, 2005 as the Public Hearing Date

Staff report submitted by Development Review Engineer Gaber, dated March 8, 2005, was filed.

DRAFT

Council Member Dowling asked about the progress of the improvements set for Zone 3, the Prominence subdivision. He reported graffiti on the bus shelter at Mission Boulevard and Arrowhead Street, in Zone 7.

City Manager Armas reported that the neighborhood has been working with staff for the past year and is supportive of some substantial increases to support the improvements. There will be a neighborhood meeting next Monday with the residents to review the specific improvements that are planned for that neighborhood. He noted that the residents have until April 26 to cast their ballots.

It was moved by Council Member Dowling, seconded by Council Member Ward, and carried unanimously, to adopt the following:

Resolution 05-018, "Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy Assessments for Fiscal Year 2005-2006, and Setting April 26, 2005, as the Public Hearing Date Concerning Consolidated Landscaping and Lighting District No. 96-1, Zones 1-10"

3. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane – Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set April 26, 2005 as the Public Hearing Date

Staff report submitted by Development Review Engineer Gaber, dated March 8, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following:

Resolution 05-015, "Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy Assessments for Fiscal Year 2005-2006, and Setting April 26, 2005, as the Public Hearing Date Concerning Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit – Pacheco Way, Stratford Road and Ruus Lane (MD No. 1)"

4. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond - Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set April 26, 2005 as the Public Hearing Date

Staff report submitted by Development Review Engineer Gaber, dated March 8, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following:



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, March 8, 2005, 8:00 p.m.**

Resolution 05-016, "Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy Assessments for Fiscal Year 2005-2006, and Setting April 26, 2005, as the Public Hearing Date Concerning Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer (MD No. 2)"

5. Authorization for the City Manager to Execute a Lease with the Federal Aviation Administration

Staff report submitted by Airport Manager Shiner, dated March 8, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following:

Resolution 05-017, "Resolution Authorizing the City Manager to Execute a Land Lease Agreement between the City of Hayward and the Federal Aviation Administration"

COUNCIL REPORTS

There were no Council reports.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:15 p.m., in memory of long-time resident, William Swenor, who lived in Hayward since 1968 with his partner of over fifty years, Marvin Burrows. He worked at Owens-Illinois in Oakland and was very active with groups such as the Lavender Seniors, GLOBE and Lighthouse Community Center. Services will be Saturday at the Lavender Seniors facility.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward

DRAFT